116

State of California
OFFICE OF THE SECRETARY OF STATE

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

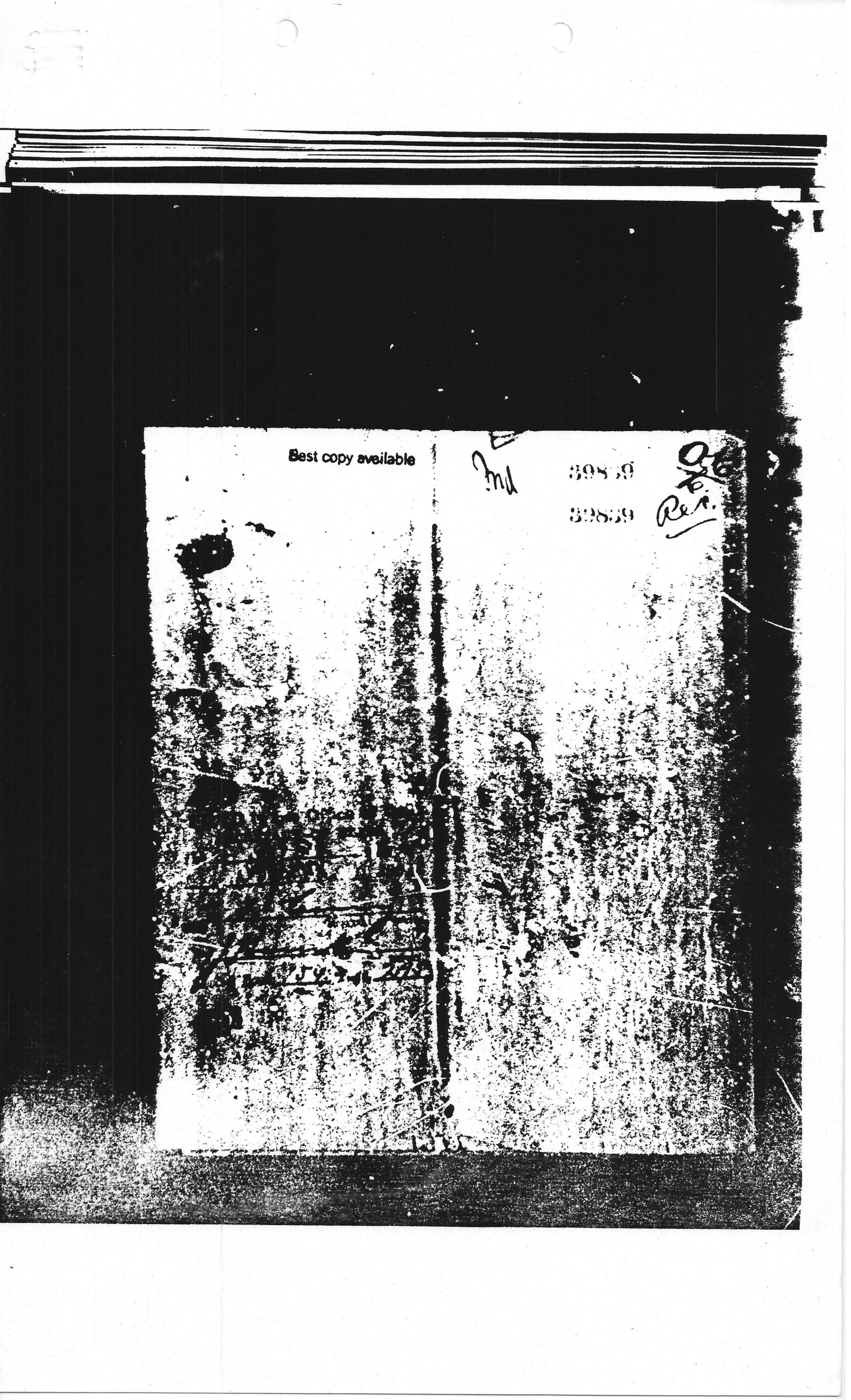
IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

JUN - 1 1984

THE GREAT SEAL OF THE STATE OF CALIFORNIA
EUREKA

March Fong Eu

Secretary of State


Best copy available
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State of California }
County of Monterey. } ss.

I, John Markley, County Clerk of said County of Monterey- hereby certify under my hand and official seal this 10th. day of June A. D. 1876 that the foregoing is a true copy of a record now in the office of the County recorder of said County, and that the seal of said County Recorder and the signature of Joseph H. Lobos County Recorder said County, and to the foregoing certificate are genuine.

John Markley
County Clerk and ex-officio
by E. Markley
Deputy County Clerk.

(Seal of Court)

STATE OF CALIFORNIA. }
COUNTY OF MONTEREY. } ss.

I, J. D. KALAR, County Clerk of said Monterey County, and ex-officio Clerk of the Superior Court in and for said County, do hereby certify that the foregoing is a full, true and correct copy of the original Articles of Incorporation of the Catholic Church in

as the same appears on file and of record in my office, and the same has been compared by me with the original

Witness my hand and seal of said Court, this 15
day of A. D. 1876

Clerk

By Deputy Clerk

State of California :
: ss.
County of Monterey. :

I, John Markley, County Clerk of said County of Monterey- hereby certify under my hand and official seal this 13th. day of June A. D. 1876 that the foregoing is a true copy of a record now in the office of the County Recorder of said County, and that the seal of said County Recorder and the signature of Jacob R. Loose County Recorder of said County, set to the foregoing certificate are genuine.

John Markley,
County Clerk aforesaid

(Seal of Court)

By Wm Shipsey,
Deputy County Clerk.

(endorsed) No 80.

Copy Articles of Incorporation

CATHOLIC CHURCH

Filed in the office of the County Clerk,
Monterey County, California.
June 13th.1876.

John Markley,
County Clerk,
By Wm Shipsey,
Deputy Clerk.

City and County of San Francisco. S S.

Theodosius Amat being duly sworn says that he is duly constituted Roman Catholic Bishop of Monterey and the same person to whom the Commission or Letter of Appointment, a copy of which is annexed hereto is addressed, That the said copy has been by him compared with the said original Commission or Letter of Appointment, and is a full true and correct copy thereof and of the whole thereof.

Theodosius Amat.

Subscribed and sworn to before me this ninth day of December. A. D. 1870.

(Notarial Seal).

P. J. Thibault.
Notary Public.

Recorded at the request of John T. Doyle Dec. 19th. 13 1873 at 8 A. M.

---oOo---

I, Jacob R. Leese, County Recorder in and for the County of Monterey, State of California, hereby certify that the above and foregoing is a full true and correct copy of the Record of an Instrument and Certificate as the same appears on page 19 following the Vol. "G" Book of Miscellaneous Records of the said County now in my custody.

Witness my hand with the seal of the County Recorder affixed at Salinas City, this 19th day of May A. D. 1876.

(County Recorders Seal) Jacob R. Leese,
County Recorder.

EXHIBIT "A"

Best Copy Available

unto an Everlasting Remembrance.

- - - - - - - -

When the circumstances of time and place require it, a change in the boundaries of Churches throughout the world contributes greatly to the spiritual government of the Christian peoples and to the easier and more salutary exercise of the pastoral ministry. Wherefore, since the Diocese of Los Angeles and San Diego extends over too much territory, it seems opportune to divide it and to form another diocese.

Accordingly, with the advice of Our venerable Brothers, the Cardinals of the Holy Roman Church who preside over the Sacred Consistorial Congregation, and with the approval of Our venerable Brother, Amleto Giovanni Cicognani, titular Archbishop of Laodicea in Phrygia and Apostolic Delegate in the United States of North America, and also with the consent - in so far as needful - of those concerned or presumed to be concerned, We, in the fulness of Apostolic power, separate from the Diocese of Los Angeles and San Diego that part of its territory which embraces the counties of SAN DIEGO, IMPERIAL, RIVERSIDE, AND SAN BERNARDINO, erect therefrom a new and distinct diocese, declare it so erected by these presents, and will and decree that it bear the name of SAN DIEGO from the city of San Diego, leaving to the hereby contracted confines of the Diocese of Los Angeles and San Diego the name of LOS ANGELES only.

The see of the new Diocese We fix in the city of San Diego, which We thus elevate to the rank of an episcopal state; and We concede to it the rights and privileges which other episcopal states possess. The episcopal chair we place in the parish church of St. Joseph, already existing in the same city - which church we thus raise to the rank and dignity of a Cathedral; and We grant to it and to its Bishops at the time all the rights, privileges, honors, distinctions, favors and prerogatives which, by common law, other Cathedral Churches and their Prelates enjoy; and We likewise bind them by the corresponding burdens and obligations.

This Diocese of San Diego We establish as a suffragan to the Church of Los Angeles, which, by Our other letter of this date, We raise to Metropolitan rank; and We therefore subject the Bishops of San Diego to the metropolitan right of the Bishops of Los Angeles. With respect to government, administration, endowment, the rights and duties of the faithful, and other similar matters of the Diocese of San Diego, We order that those things be observed which the sacred canons and the third plenary Council of Baltimore prescribe. With respect to the clergy in particular, We decree that, as soon as the erection of this Diocese shall have been put into execution, the clerics shall, by that very fact, be regarded as belonging to that Church in whose territory they are legitimately stationed. Moreover, until such time as a Chapter of Canons may be established at the Cathedral, it is Our will that Diocesan Consultors be chosen and employed by due course of law. Finally, We command that the documents and acts which regard the new Diocese be transferred as soon as possible from the Chancery of the Archdiocese of Los Angeles to the Episcopal Court of San Diego to be religiously kept in its archives.

For the carrying out of these decrees and arrangements We, appoint the aforesaid venerable Brother, Amleto Giovanni Cicognani, Apostolic Delegate in the United States of North America, and to him We grant the faculties necessary and suitable for the accomplishment of the matters herein treated, including the faculty of subdelegating for the purpose anyone in ecclesiastical dignity - there resting upon the same the duty of transmitting, within six months from the date of this Letter, to the Sacred Consistorial Congregation an authentic record of the transactions.

No copies of this letter, even when printed, provided they

[illegible] signature [illegible] ecclesiastical dignity or office, be held [illegible] would be incurred [illegible] letters [illegible].

Further, We will and decree that these presents [illegible] their contents can never be censured, impugned or contested on account of subreption or obreption or of nullity or on account of defect [illegible] insertion or of any other substantial and [illegible] but that, as done and emanating from certain knowledge and fullness of power, they are and shall be perpetually valid and procure and maintain their plenary and integral effects; that they are to be observed inviolably by all concerned ; and that if anything contrary should be attempted by anyone of whatsoever authority, whether knowingly or unknowingly, the same shall be entirely null and void, all things to the contrary notwithstanding; including, if need be, the regulations of synodical, provincial, general and universal councils, the special and general Apostolic constitutions and ordinances and whatsoever other arrangements of the Roman Pontiffs, Our predecessors, all which, even though worthy of special mention, We by these presents repeal.

Let no one then infringe on or oppose this page of dismemberment, erection, subjection, decree, concession, commission, mandate, repeal and will of Ours. If anyone indeed should rashly presume to attempt this, let him know that he shall incur the indignation of Almighty God and of the Blessed Apostles Peter and Paul.

Given from Castel Gandolfo, in the year of Our Lord one thousand nine hundred and thirty six, on the eleventh day of July, in the fifteenth year of our Pontificate.: A.L.

fr. Thomas Pius, O.P., Card. Boggiani,
Chancellor of the Holy Roman Church.

Can. Alfridus Liberati
Assistant for Studies in the Apostolic Chancery.

Alfonsus Carinci, Protonotary Apostolic
Ludovicus Kass, Protonotary Apostolic

Sent:
the seventh day of August
in the "fifteenth" year
Alfridus Marini, Keeper of the Seal

Registered in the Apostolic Chancery -
Vol. LV. no. 44.
Aloisius Trussardi

8

A. Marini, Apostolic Scribe.

KNOW ALL MEN BY THESE PRESENTS.

That Whereas I, Theodosius Amat am duly constituted the Bishop of the Roman Catholic Church in the diocese of Monterey in the State of California and Whereas the rules and regulations and discipline of the Roman Catholic Church in the United States of America require it for the administration of the temporalities of the said Roman Catholic Church in the said diocese and the management of the estate and property of the said Church:

Now therefore for the purpose of the administration of said temporalities of the said Roman Catholic Church in the said diocese of Monterey and the management of the estate and property of said church, I the said Theodosius Amat, Bishop as aforesaid, do for and in behalf of the said Roman Catholic Church of the diocese of Monterey aforesaid have become by virtue of the statute in such case made and provided a Religious Corporation sole, at the town of Monterey, in Monterey County, in the State of California, by the style or title of "The Roman Catholic Bishop of Monterey" with all the powers conferred and for the uses and purposes by law provided for Religious Corporations, and subject to the all the conditions, provisions and limitations created by the statute in such case made; and all property held by me as such Corporation, is held by me in trust for the sole use, benefit and behalf of the said Roman Catholic Church in the said diocese of Monterey. The territorial limits of said diocese being at the South the latitude of thirty seven degrees and thirteen minutes North; on the East the River Colorado; on the South the Southern boundary of the State of California and on the West by the Pacific Ocean. And in proof of my appointment and election as such Bishop as aforesaid I

have simultaneously caused to be recorded a duly attested copy of my commission or Letters of appointment constituting me such Bishop and also a duly attested translation thereof in theoffice of and with the County Clerk of Monterey County my Episcopal residence being in said town and county.

In Witness Whereof I have hereunto set my hand and seal this ninth day of November, Anno Domini eighteen hundred and seventy-

Theodose Amat,

R. C. Bishop of Monterey (Seal)

Signed and sealed in the presence of -

John A. [illegible]

State of California }
} ss.
City and County of San Francisco }

On the ninth day of December A. D. one thousand eight hundred and seventy, before me P. J. Thibault, a Notary Public in and for said City and County residing therein duly commissioned and sworn, personally appeared Theodose Amat, R. C. Bishop of Monterey whose name is subscribed to the annexed instrument as a party thereto who is personally known to me to be theindividual described in and who executed the annexed Instrument and he, the said Theodose Amat duly acknowledged to me that he executed the same freely and voluntarily, and for the uses and purposes therein mentioned.

In Witness Whereof I have hereunto set my hand and affixed my official seal at my office in the City and County of San Francisco the day and year last above written.

P. J. Thibault,
Notary Public.

Notarial Seal

City and County of San Francisco. S S.

Theodosius Amat being duly sworn says that he is duly constituted Roman Catholic Bishop of Monterey and the same person to whom the Commission or Letter of Appointment, a copy of which is annexed hereto is addressed, That the said copy has been by him compared with the said original Commission or Letter of Appointment, and is a full true and correct copy thereof and of the whole thereof.

Theodosius Amat.

Subscribed and sworn before me this ninth day of December. A. D. 1870.

(Notarial Seal).

F. J. Thibault.
Notary Public.

Pius P. P. IX.

Dilecti Fili

Salutem et Apostolicam Benedictionem. Apostolatus officium, quod nobis ex alto commissum quo Ecclesiarum regimini divina providentia praesidemus illud vel maxime postulantes ut quum de Ecclesiarum earundem regiminibus agitur commode, tales eis in pastores praeficere studeamus qui populum suae curae creditum scientia non solum doctrinae verbi, sed etiam exemplo bonorum operis informare, commissaque sibi Ecclesiae in statu prospero et tranquillo velint, et valeant, auctore Domino, feliciter regere, et feliciter gubernare. Unum siquidem provisionem, Ecclesiarum omnium unae vacantium quoque in posterum vacaturarum utilitatem et profectum Nostro per arbitratu dispensanter cupientes, et ampliorem, si omnino super his a quoquam queratur securitatem, ne, cessante vel interrupto, contigerit attendari, dum vero cum per translationem venerabilis Fratris Josephi Alemany ex Archiepiscopi Ecclesia S. Francisci, Ordinis Praedicatorum in California Superiori foederatorum Statuum Americae Septentrionalis in hanc urbem vocati. Nos ad illius provisionem, cetterum ut quae fuisset, in qua nullus praeter Nos se potuit, aut potest immiscere, reservationis et decreto obstare nequiverunt, paterno ad solitae curae intervenire pari deliberationem quam de praefatarum olim Ecclesiae partarum utilium se fructuosam, cum venerabilibus Fratribus Nostris, S. R. E. Cardinalibus negotiis Propagandae Fidei praepositis habeamus deligentem, dominum te qui ex legitimo matrimonio procreatus, et in legitima item aetate constitutus existis, aetate constitutus existis, quique religione, probitate doctrina in primis probatis secundum mentem Nostram direximus. Quibus omnibus motu proprio te delecto filii, a quibus vis excommunicationis, suspensionis et interdicti aliisque Ecclesiasticis Sententiis Censuris et poenis

quovis modo vel quavis de causa licite, si quas forte incurrerit hujus tantum rei gratia absolventis et absolutum fore censentes, eamdem Ecclesiam Episcopalem Montereyensem de persona tua nobis et memoratis cum fratribus et tuorum existentium meritorum exigentia de communium fratrum consilio, auctoritate Apostolica tenore presentium providemus, teque illi in Episcopum preficimus, atque pastorem, curam, regimen et administrationem predictarum ipsius Ecclesiae tibi in spiritualibus et temporalibus plenarie committendo, in Illo qui dat gratiam, et largiter dona confisi quod dirigente Domino actus tuos, predicta Ecclesia per tuam circumspectionis industriam et studium, utiliter ac prospere diregentur, et in spiritual ibus et temporalibus orthodoxa religio incrementa suscipiat. Jugum igitur Domini tuis humeris prompta animadversione complectere, curam et administrationem predictam ita studeas fideliter procurare, et Ecclesiae predicte gaudeat te provido gubernatori et fructuoso administratori esse commissum; ac tu premium aeternae retributionis premium. Nostrum quoque, et sedis Apostolicae uberius exinde consequi merearis benedictionem et gratiam. Ceterum ad ea, quae in tuae cedere possunt commoditatis augmentum, favorabiliter recipientes tibi ut a quocumque quem malueris catholico antistiti S. Nostrae sedis gra S. Nostrae sedis gratiam et communionem habente, accitis, et in hac ci existentibus duobus aliis Episcopis, similem predictae Nostrae sedis gratiam et communionem habentibus, munus consecrationis recipere libere et licite possis, atque eidem antistiti ut recepta a te prius catholicae fidei professione, juxta articulum quidem a S. Sanc propositos, et Nostro et R. Ecclesiae nomine, fidelitatis debitae solito juramento prestito munus tibi auctoritate Nostra impendere libere et licite valeat eadem auctoritate liberam tribuimus facultatem. Volumus

tamen atque praecipimus ut nisi a te receptis prius per dictam antistitem juramento et professione fidei hujusmodi ipse antistes consecrati nis munus tibi impenderit, toque illud recipere presumpseritis, idem antistes a pontificalis officii exercitio, de tam ipse quam tu a regimine et administratione Ecclesiarum vestrarum suspensi sitis ex ipso. Non obstantibus apostolicis ac in universalibus provincialibusque ac Synodalibus Conciliis editis generalibus vel specialibus Constitutionibus, ceteriaque contrariis quibuscumque.

Datum Romae Apud S. Mariam Majorem, Sub Annulo Piscatoris die XXIX Julii MDCCXIII. Pontificatus Nostri, anno Octavo. Pro Domino Cardinali Camerlengo. Jo Bn Bracciolini Cert Illeni, Substitutus.

(Plica III)
(Dorsi Xtus)
(L. L.)

Dilecto Filio Presbytero Theodoro Amat.

City and County of San Francisco. S S.

R. P. Brennan being duly sworn deposes and says, that he is acquainted with and versed in the Latin and English languages; that the original Commission or Letter of Appointment constituting the Reverend Theddeus Amat, Bishop of Monterey, which was recorded in the office of the County Recorder of Monterey County in Book A of Powers of Attorney at page 73, and a copy of which is prefixed hereto is in the Latin language and that the paper hereto annexed is a correct translation thereof into the English language.

R. P. Brennan.

Subscribed and sworn to before me this tenth day of December A. D. 1890.

Henry S. Tibbey,
Notary Public.

(Notarial Seal)

Pius the Ninth, Supreme Pontiff.

Beloved Son.

Health and Apostolic Benediction. Desirous to discharge worthily, with the Divine assistance the duty of the Apostolic ministry entrusted by God whereby we by divine providence preside over the government of all Churches whenever there may be a necessity of providing for the government of those Churches we are solicitous to appoint such Pastors as are qualified to instruct the people entrusted to their care not only by inculcating sound doctrine but also by their good example, Pastors who with the Divine assistance are willing and able to rule judiciously and govern properly and maintain in peace and tranquility the Churches committed to their charge. We have reserved to ourselves the appointment to all Churches at present vacant, or likely to be vacant

of any future time and we declare all nominations to such vacant Churches by any other authority knowingly or ignorantly so null and void. But now when by the translation of our Venerable brother, Joseph Alemany to the Archiepiscopal See of San Francisco, the Cathedral Church of Monterey in Upper California in the United States of America has now become vacant, We in our paternal solicitude for the prompt and happy government of the same Church in which no one can interfere by reason of our decree and reservation after having deliberated maturely and taken counsel with our Brethern, the venerable Cardinals of the Holy Roman Church appointed to superintend the Propagation of the Faith, have turned our attention to you born in lawful marriage and of the age required by the Canons and who, above all have proved yourself by religion, probity and learning all which having been maturely considered, We absolve you Beloved Son from all excommunications, interdicts, ecclesiastical sentences and penalties for what reason soever incurred, should any such exist, and intending on this account that you should be elevated on account of your merits commending you to us and to the same Cardinals and by the advice of the same brethern We by these letters provide in you for the Episcopal Church of Monterey and by virtue of our Apostolic Authority appoint you Bishop and Pastor of the said Church. We give you the full charge, government and administration of the Spiritual and temporal interests of that Church, relying on him who gives grace and bestows gifts that under his guidance the aforesaid Church may be usefully and prosperously administered by your industry and vigilance and that its spiritual and temporal welfare may be promoted. Embracing therefore the yoke of the Lord laid on your shoulders endeavour to discharge the aforesaid trust and administration with such fidelity and prudence that the Church may rejoice in your government and administration

and that besides the eternal reward in store for such pastoral solicitude you may deserve to receive the more abundantly our blessing and favor and those of the Apostolic See. But favorably regarding those matters appertaining to your convenience by our Apostolic Authority we give you the faculty to receive freely and lawfully the office of consecration as Bishop from any prelate whomsoever you may choose in favor and communion with our holy see assisted by two other prelates likewise in favor and communion with the aforesaid (our) See, and by the same authority we give also to the same prelate the faculty to confer freely and lawfully upon you in office of Bishop provided you take the oath in such case prescribed by the Holy See, and make the usual profession of Faith required in such cases. We desire and command, that having first received from you through the aforesaid prelate, the profession of Faith with the Oath above mentioned, the said prelate attempting to confer on you the Episcopal office shall be ipso facto suspended from the exercise of the Episcopal office. And he as well as you presuming to receive it if his name shall be suspended from the government and administration of your respective Churches. All Apostolic Constitutions and ordinances whether general or special promulgated in Universal, Provincial and synodical Councils and all things whatsoever to the contrary notwithstanding.

Given at Saint Mary Majors Rome under the seal of the Fisherman on the 29th day of July in the year of our Lord 1853, and of our Pontificate the 8th. John Baptist Cardinal Castellani.

For Cardinal Lambruschini

(Pius IX
Pont Max
L. S.)

To Our Beloved Son and Priest

Thaddeus Amat.

Recorded at the request of John T. Doyle Dec. 17th. 1870 at 9 A. M.

---oOo---

I, Jacob R. Leese, County Recorder in and for the County of Monterey, State of California, hereby certify that the above and foregoing is a full true and correct copy of the Record of an Instrument and Certificate as the same appears on page 10 & following the Vol. "G" Book of Miscellaneous Records of the said County now in my custody.

Witness my hand with the seal of the County Recorder affixed at Salinas City, this 19th day of May A. D. 1876.

(County Recorders Seal)

Jacob R. Leese,
County Recorder.

State of California :
: ss.
County of Monterey. :

I, John Markley, County Clerk of said County of Monterey- hereby certify under my hand and official seal this 13th. day of June A. D. 1876 that the foregoing is a true copy of a record now in the office of the County Recorder of said County, and that the seal of said County Recorder and the signature of Jacob R. Leese County Recorder of said County, set to the foregoing certificate are genuine.

John Markley,
County Clerk aforesaid

(Seal of Court)

By Wm Shipley,
Deputy County Clerk.

(illegible) No 98.

City Articles of Incorporation.

CARMELO CITY

Filed in the office of the County Clerk,
Monterey County, California.
June 13th. 1876.

John Markley,
County Clerk,
By Wm Shipley,
Deputy Clerk.

State of California }
County of Monterey. } ss.

I, John Markley, County Clerk of said County of Monterey- hereby certify under my hand and official seal this 10th. day of June A. D. 1878 that the foregoing is a true copy of a record now in the office of the County Recorder of said County, and that the seal of said County Recorder and the signature of Joseph H. Lopez County Recorder said County, and to the foregoing certificate are genuine.

John Markley
County Clerk and ex-officio
by H. Wright
Deputy County Clerk.

(Seal of Court)

STATE OF CALIFORNIA, }
COUNTY OF MONTEREY. } ss.

I, J. D. KALAR, County Clerk of said Monterey County, and ex-officio Clerk of the Superior Court in and for said County, do hereby certify that the foregoing is a full, true and correct copy of the original Articles of Incorporation of the California Church [illegible]

as the same appears on file and of record in my office, and the same has been compared by me with the original

Witness my hand and seal of said Court, this 13
day of [illegible] A. D. 1878

[illegible] Clerk

By [illegible] Deputy Clerk

AMENDMENT OF ARTICLES OF INCORPORATION OF [illegible]
THE ROMAN CATHOLIC BISHOP OF LOS ANGELES (being the same
DIEGO, A CORPORATION SOLE (being the same
corporation formerly known as THE ROMAN CATHOLIC
BISHOP OF MONTEREY and THE ROMAN CATHOLIC BISHOP OF LOS ANGELES, and also as
THE ROMAN CATHOLIC BISHOP OF [illegible]);

CHANGING ITS NAME AS SOLE TO THE ROMAN CATHOLIC BISHOP OF LOS ANGELES;

CHANGING ITS [illegible];

ELECTION OF ALL BOARDS AND [illegible] OF TRUSTEES
ITS EXISTENCE PERPETUALLY, UNDER AND BY VIRTUE OF
THE LAWS OF THE STATE OF CALIFORNIA.

FILED
In the office of the Secretary of State
OF THE STATE OF CALIFORNIA
DEC 23 1936
FRANK C. JORDAN "THE ROMAN CATHOLIC BISHOP OF LOS ANGELES"
SECRETARY OF STATE
By [illegible] DEPUTY

KNOW ALL MEN BY THESE PRESENTS:

That I, JOHN J. CANTWELL, also known as John Cantwell and John Joseph Cantwell, declare that:

1. WHEREAS, at all times from and after the 1st day of June, 1924, I was the duly constituted Bishop of the Roman Catholic Church in and of the DIOCESE OF LOS ANGELES AND SAN DIEGO, in the State of California: and

2. WHEREAS, at all times from and after the 12th day of December, 1917, up to the present time, I have been the Incumbent of the corporation sole, the name of which was originally "The Roman Catholic Bishop of Monterey" and later "The Roman Catholic Bishop of Monterey and Los Angeles", but latterly as follows:

On the 24th day of October, 1924, I elected to amend and did amend the articles of incorporation of the said corporation sole, then known as The Roman Catholic Bishop of Monterey and Los Angeles, by which amendment, inter alia, the name was changed to "The Roman Catholic Bishop of Los Angeles and San Diego", by which name said corporation sole has ever since been known; and

3. WHEREAS, by the rules, regulations and disciplins of the Roman Catholic Church, the Pope, residing at Rome, is the head of said Church throughout the world, and as such head of said Church said Pope has the right and authority to appoint Bishops and Archbishops for dioceses and archdioceses, respectively, throughout the world, and to change, from time to time, the

and to change the name or names thereof) and also to create new dioceses or archdioceses out of old, or parts of the former, dioceses, and to appoint new Bishops or Archbishops thereof. He also has power and authority under the said rules, regulations and discipline of said church to raise a diocese which may contain a reduced portion of a former diocese, to the dignity of an archdiocese. He may also withdraw one or more dioceses from the metropolitan jurisdiction of one Archbishop and place it, or them, under that of another, or under a new, metropolitan jurisdiction; and

4. WHEREAS, in the carrying out of the proclamations, orders, or bulls of the head of the Roman Catholic Church, to wit, the Pope, he may choose and appoint an Apostolic Delegate, who, in the United States, is known as the Apostolic Delegate in the United States of America, and the said Pope may give to him all necessary and timely facilities for the carrying out of the said orders, proclamations, or bulls. In the carrying out of the said orders, proclamations, or bulls, the said Apostolic Delegate issues a decree or decrees of execution, giving the said proclamations, orders, or bulls full effect and force of law in said Church from the date fixed by the said decree of execution; and

5. WHEREAS, the rules, regulations and discipline of the Roman Catholic Church require any vacancies occurring in the incumbency of such Bishops or Archbishops thereof to be filled in the following manner, to wit:

Appointment of a Bishop or Archbishop is made by the Roman Catholic Chief Bishop of said Church, to wit, the Pope. According to the usages and customs of said Church, the selection of a Bishop is determined as follows: All Bishops are called upon to send to the Metropolitan of the Province, which embraces several dioceses, the names of one or two priests, either of their own diocese or outside of it, whom they regard as

possible candidates for future choice as Bishops or Archbishops. This is done every two years during the Lenten period. The Bishops then meet with the Metropolitan after Easter. A vote upon the candidates proposed is taken, and the result of the balloting is then forwarded to the Apostolic Delegate, representing the Pope in the United States, by whom it is forwarded to the Consistorial Congregation at Rome. When a vacancy occurs, therefore, a list of priests is at hand from all the Metropolitans of the country, and the Pope may choose anyone he deems best fitted for the episcopal or archiepiscopal vacancy. The selection need not be made from the lists so submitted, however, but may be made directly by the Pope.

Besides this method, the Pope sometimes appoints what is known as an Episcopal Coadjutor, with, or without, right of succession. A Coadjutor with right of succession is appointed to the person of the Archbishop of an Archdiocese and becomes Archbishop thereof without further appointment or order at the moment the incumbent dies or goes out of office; and

6. WHEREAS, according to the rules, regulations and discipline of the Roman Catholic Church, when there is a vacancy in the incumbency of Archbishop of the Archdiocese of Los Angeles, the administration devolves on what are known as the "Archdiocesan Consultors." Archdiocesan Consultors are six priests appointed by the Archbishop every three years to advise with him on matters of ecclesiastical policy. In the event of the death of the Archbishop, or his retiring as such, their term of office does not expire until the accession of a new Archbishop. When the incumbency of Archbishop becomes vacant, the Archdiocesan Consultors elect an Administrator within a period of eight days thereafter. If they fail to do so within eight days, or if there are not five Consultors within the Archdiocese, the matter is referred to the Senior Bishop of the Province.

The Senior Bishop, with the approbation of the Apostolic Delegate, then makes the appointment of an Administrator. The Administrator takes charge of the spiritual affairs of the said Archdiocese, and has power and authority to administer all the temporalities and all the estate and property of the said Archdiocese and to function and act as the incumbent of the corporation sole thereof, until the appointment of a new Archbishop of the said Archdiocese, or until the removal of such Administrator by the authority appointing him; and

7. WHEREAS, the Diocese of Los Angeles and San Diego was in the Province of San Francisco and the Archbishop of San Francisco is the Metropolitan of that Province; and

WHEREAS, by a proclamation, order or bull, and decree of execution hereinafter referred to, the said Diocese of Los Angeles and San Diego was divided, and the former Diocese of Los Angeles and San Diego reduced in territorial jurisdiction, and raised to the rank of an Archdiocese, to be known as THE ARCHDIOCESE OF LOS ANGELES, and the remainder of said former Diocese of Los Angeles and San Diego was erected to form a new and distinct diocese, to be called THE DIOCESE OF SAN DIEGO.

The newly created Archdiocese of Los Angeles is in the Province of Los Angeles, and the Archbishop of Los Angeles is the Metropolitan of that Province. The newly created Diocese of San Diego is likewise in the Province of Los Angeles, and its Cathedral City is the City of San Diego. The territorial jurisdiction of the said Diocese of San Diego embraces the Counties of San Diego, Imperial, Riverside and San Bernardino, California. The Archdiocese of Los Angeles embraces the Counties of Los Angeles, Santa Barbara, Ventura and Orange, California; and

8. WHEREAS, there are attached hereto and hereby made a part hereof, three orders, proclamations, or bulls of the said Pope of the Roman Catholic Church, in Latin, together with a translation of each thereof in English, which said proclamations, orders, or bulls are, briefly, as follows:

Exhibits "A" and "B", being the Latin and English, respectively, of the proclamation, order or bull dated July 11, 1936, separating from the Diocese of Los Angeles and San Diego that part of its territory embraced in the Counties of San Diego, Imperial, Riverside and San Bernardino, and erecting therefrom the new Diocese of San Diego, and subjecting the same to the Metropolitan jurisdiction of the Archbishop of Los Angeles;

[illegible]

[illegible]

Exhibits "G" and "H", in Latin and Engli respectively, carrying into effect the Papal orders, proclamations or bulls, separating from the Diocese of Los Angel and San Diego, the Counties of San Diego, Imperial, Riverside and San Bernardino, and erecting therefrom a new and distinct diocese to be called the Diocese of San Diego, and subjecting the same to the Metropolitan jurisdiction of the Archbishop of Los Angeles;

Exhibits "I" and "J", in Latin and English, respectively, carrying into effect the said Papal orders, proclamations or bulls, separating and disjoining the Diocese of Los Angeles and San Diego from the ecclesiastical Province of San Francisco, in California, and declaring the Diocese of Los Angeles an Archdiocese, to be called the ARCHDIOCESE OF LOS ANGELES; also withdrawing the Diocese of Monterey-Fresno from the ecclesiastical province of San Francisco, and separating from the Province of Santa Fe, in North America (being in the United States of America) the Diocese of Tucson, and including the said two Dioceses of Monterey-Fresno and Tucson in the Metropolitan Province of Los Angeles.

Both of the decrees of execution are dated, and, by their terms, became effective December 3, 1936; and

10. WHEREAS, there is attached hereto, marked Exhibit "K" and hereby made a part hereof, a certificate, certifying that the said documents in Latin have been duly translated and that the attached translations are true and correct;

NOW, THEREFORE, by virtue of all the foregoing, I further certify and declare as follows:

11. That I have heretofore filed my certificate of incorporation, amendment thereof, and certificate of change of name to THE ROMAN CATHOLIC BISHOP OF LOS ANGELES AND SAN DIEGO, a corporation sole, being the same corporation formerly known as THE ROMAN CATHOLIC BISHOP OF MONTEREY AND LOS ANGELES, and also, prior to that, known as THE ROMAN CATHOLIC BISHOP OF MONTEREY, and I do now so ratify and confirm any and all acts and things that I have done or caused to be done as such corporation sole. Under and by virtue of the premises, and my appointment as aforesaid, and by the authority of said church in said Diocese and Archdiocese,

6

I do now elect to further amend the Articles of Incorporation of said corporation sole, by changing its name to the following: THE ROMAN CATHOLIC ARCHBISHOP OF LOS ANGELES.

12. I do further amend the articles of incorporation of said corporation sole, by changing the territorial jurisdiction thereof to include that embraced in the Archdiocese of Los Angeles, and no more, to wit, all the territory embraced in the Counties of Los Angeles, Orange, Santa Barbara and Ventura, California, and to exclude all other territory, and in proof of my appointment and authority, I have caused to be recorded herewith the same proclamations heretofore referred to and the translations thereof.

13. I further certify that as such incumbent of such corporation sole, now and hereafter to be known as THE ROMAN CATHOLIC ARCHBISHOP OF LOS ANGELES, I reside in Los Angeles City, Los Angeles County, California, and Los Angeles County is hereby designated as the County in the State of California where the principal office for the transaction of the business of the corporation is located.

14. That according to the usages, customs, rules, regulations and discipline of the Roman Catholic Church, a Bishop or Archbishop may appoint agents or attorneys-in-fact to administer the temporalities of his Diocese or Archdiocese during his disability or his absence therefrom, and such appointment of any such agent or attorney-in-fact, if it shall so provide, shall not be terminated by a vacancy in the incumbency or on the death of the incumbent of this corporation sole, unless the same be revoked by the appointment of an Administrator, as hereinbefore set out.

15. That I do now further elect to continue the corporate existence of said corporation sole under the provisions of Sections 605-g to 605-n, inclusive, of the Civil Code of the State of California, under the terms of which provisions of the Civil Code, and particularly of Section 605-i, I declare that the term of existence of said corporation sole shall be perpetual.

16. I further certify that, by the rules, regulations and discipline of the said Roman Catholic Church, the said corporation sole is authorized to hold, own and administer properties, documents and acts which pertain to the new Diocese of San Diego until such time as the corporation sole is formed in the Diocese of San Diego to hold, own and administer said properties, documents and acts, and that thereafter such properties, documents and acts which pertain to the new Diocese of San Diego will be duly transferred and conveyed by this corporation sole to the said corporation sole for the said Diocese of San Diego, to be thereafter held by it for its own uses and purposes.

17. I, by the rules, regulations and discipline of the said the Roman Catholic Church, am duly authorized to do all of the acts herein referred to and done by me, and I am the sole officer forming the corporation sole hereinbefore referred to, and authorized to take all the actions herein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of December, 1936.

Incumbent of THE ROMAN CATHOLIC ARCHBISHOP OF LOS ANGELES (hitherto and formerly known as The Roman Catholic Bishop of Los Angeles and San Diego) a corporation sole.

STATE OF CALIFORNIA,)
)SS.
COUNTY OF LOS ANGELES.)

On this 16th day of December, in the year one thousand nine hundred and thirty-six, before me, GLADYS GILES, a Notary Public in and for the said County of Los Angeles, residing therein, duly commissioned and sworn, personally appeared JOHN J. CANTWELL, known to me to be THE ROMAN CATHOLIC ARCHBISHOP OF LOS ANGELES (hitherto and formerly known as The Roman Catholic Bishop of Los Angeles and San Diego) and to be the incumbent of the corporation sole that executed the within instrument, and acknowledged to me that he, individually and as incumbent of the said corporation sole, executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Gladys Giles

Notary Public in and for said County and State.

My commission will expire Nov. 19, 1939.

STATE OF CALIFORNIA)
)ss.
COUNTY OF LOS ANGELES.)

JOHN J. CANTWELL, being first duly sworn, deposes and says;

That he is the duly constituted, appointed and acting ROMAN CATHOLIC ARCHBISHOP OF THE ARCHDIOCESE OF LOS ANGELES, the person whose name is subscribed to the within instrument; that he is the Incumbent of the corporation sole referred to in the foregoing document as heretofore known as The Roman Catholic Bishop of Los Angeles and San Diego, and now THE ROMAN CATHOLIC ARCHBISHOP OF LOS ANGELES; that he has read the same and knows the contents thereof; that the facts therein stated are true of his own knowledge.

John J. Cantwell

Subscribed and sworn to before me this 10th day of [illegible], 1936.

[illegible]

Notary Public in and for the County of Los Angeles, State of California.
My Commission will expire:
June 10, 1936

A

Paulus episcopus Servus Servorum Dei. Ad perpetuam Rei memoriam.

It is Our duty to provide carefully for the division of ecclesiastical Provinces that are too large and for the setting of new boundaries, and therefore to establish new Provinces whenever circumstances of time and place require it. The interests and spiritual welfare of the faithful seem now to call for the exercise of this part of Our supreme office with regard to some of the suffragan dioceses of the Provinces of San Francisco in California and of Santa Fe in North America. Wherefore, with the counsel of Our venerable Brothers, the Cardinals of the Holy Roman Church on the Sacred Consistorial Congregation, and having given ear to Our venerable Brother, Amleto Giovanni Cicognani, titular Archbishop of Laodicea in Phrygia, Apostolic Delegate in the United States of North America, having weighed the matter carefully and assuming, so far as need be, the consent of those whose interests are involved or who deem their interests involved, We in the fullness of Apostolic power determine and decree as follows:

First of all, the Diocese of LOS ANGELES, from a part of whose territory - as seen from another Letter of Ours of this date - the new Diocese of San Diego has been formed, We separate and disjoin from the ecclesiastical Province of San Francisco in California, and so withdrawn from the Metropolitan jurisdiction of the Archbishop of San Francisco in California We establish it an Archdiocese. Likewise, We raise the Cathedral of LOS ANGELES to the rank and dignity of a Metropolitan Church and to it as to its Archbishops of the time being We grant all the rights, insignia, privileges and honors which other metropolitan churches and their Prelates possess and enjoy according to the tenor of the common law; in particular, We grant to the Archbishops of LOS ANGELES the right to have a Cross borne before them within the confines of the Province and to use the PALLIUM according to the laws of the Liturgy, after it has been duly petitioned for and obtained in a Sacred Consistory. Likewise, We place upon the Metropolitan Church of LOS ANGELES and its Archbishops the same burdens and obligations whereby other metropolitan churches and their Prelates are bound. Finally, We exempt the Diocese of Monterey-Fresno from the same ecclesiastical Province of San Francisco in California and We separate from the Province of Santa Fe in North America the Diocese of Tucson and both from the metropolitan jurisdiction of their respective Archbishops. These Cathedral Churches along with that of San Diego, erected this same day as has been said, We appoint as Suffragans of the new Metropolitan Church of LOS ANGELES, and their Bishops We subject to the metropolitan jurisdiction of the Archbishop of LOS ANGELES. This new ecclesiastical province, from the name of its Metropolitan See, shall be known as the PROVINCE OF LOS ANGELES.

To carry these provisions into effect We choose the above mentioned venerable Brother, the Apostolic Delegate in the United States of North America, and We give to him all necessary and timely faculties including that of delegating to this effect some ecclesiastical dignitary or officer, and We obligate him to transmit to the Sacred Consistorial Congregation within six months from the date of this a Letter an authentic copy of the record showing that all this has been done.

We now will and decree that these presents and all whatsoever therein contained be at no time censured, impugned or brought into dispute or the ground of subreption or obreption or invalidity or

or lack of intention on Our part, or through any other substantial or unremediated defect; but, as written and emanating from certain knowledge and the fulness of power, they are and ever shall be valid, produce and obtain their plenary and entire effects and must be inviolably observed by all concerned; and should it happen that any attempt knowingly or unknowingly be made to the contrary by anyone of whatsoever authority it is and shall be wholly null and void. All regulations made in synodal, provincial, general and universal Councils, special and general Apostolic Constitutions and Ordinances and any other arrangements of Our predecessors, the Roman Pontiffs - so far as need be - and all other things whatsoever, though worthy of special mention, to the contrary notwithstanding.

We will and command that the same authority which attaches to this Letter when presented and shown attach also to copies, even printed ones, provided they bear the signature of a notary public and the seal of a person placed in some ecclesiastical dignity or office. Let no one infringe or go contrary to this Our Page of dismemberment, promotion, subjection, mandate, statute, repeal and will of Ours. And if anyone should rashly presume to attempt this, let him know that he will incur the indignation of Almighty God and of the blessed Apostles, Peter and Paul.

Given at Castel Gandolfo in the year of Our Lord, one thousand nine hundred and thirty six, the eleventh day of the month of July, the fifteenth year of Our Pontificate. - A.D. -

(signed) Fr. Thomas Pius Cardinal Boggiani, O.P.,
Chancellor of the Holy Roman Church.

James Alfred Liberati,
Assistant for Studies in the Apostolic Chancery.

Seals
Aug. 12, the 15th year
Alfred Marini, Keeper
of the Seal.

Registered in the
Apostolic Chancery,
vol. 55, no. 53,
Aloisius Trussardi.

Alphonsus Carinci, Protonotary Apostolic
Vincent Bianchi Cagliesi, Protonotary
Apostolic

Angelus Pericolis,
Apostolic Scribe.

Pius Episcopus, Servus Servorum Dei,

venerabili Fratri Joanni Cantwell, Archiepiscopo Angelorum S. Petri, Angelorum Archiepiscopo nuncupato, salutem et
[illegible] Fratrum S. R. E. Cardinalium Sacræ Congregationis Concilii Tridentini Interpretum præposita
[illegible] Ecclesiam Angelorum S. Petri, ac dilectis quidem nominatim ac per [illegible] S. Petri dicentis a Nobis electis et confirmatis
[illegible] Litteras Nimis arcta ad Metropolitanæ Ecclesiæ quarundam dignitatum [illegible] Angelorum [illegible]
[illegible] omnia concessimus, quæ, quibus eidem in alia Metropolitana Ecclesia canonice Archiepiscopo erant concessa,
[illegible] Archiepiscopo Angelorum eidem Ecclesiæ, similes Apostolicas quas supra diximus Litteras ad earumdem tenorem, formam, &c.
[illegible] Archiepiscopum Angelorum Metropolitanum, omnesque ac singulos alios
[illegible] Ecclesiæ Cathedralis Angelorum, ac Capitulum de hac sua provisione eadem forma, venerabilibus item Fratribus Episcopis Montemporen. &c.
[illegible] Suffraganeis suis, mandavimus in Domino ut hos suum Metropolitanum agnoscant, debitique debitam eidem exhibeant
[illegible] Datum ex Arce Gandulphi, anno
[illegible] millesimo nongentesimo vigesimo octavo, die [illegible] decima octavo Julii, Pontificatus Nostri anno quinto. — A. S. —

S. Cardinalis Pius C. P. Card. Boggiani
Cancellarius S. R. E.

Alfonsus Carinci. Prot. Ap.
Vincentius Brandi-Caspini. Prot. Ap.

Loco Sigilli Litterali
Carolus Upsal. Advocatus a Motu V.

Capitulum
Archiepiscopi Angelorum
Archivum
Matthæus Maria Federici.

[illegible] Vol. LV. N. 55 — Alexius Bruccardi.

A. Petrus Angelorum Archiepiscopus

EXHIBIT "F"

PIUS, BISHOP, SERVANT [illegible]

- - - - - - -

To our venerable Brother, [illegible] Archbishop of Los Angeles and San Diego, New Archbishop of Los Angeles,

Greeting and Apostolic Benediction!

Today, with the counsel of Our venerable Brethren, the Cardinals of the Holy Roman Church of the Sacred Congregation in charge of Consistorial Affairs, We have by Our Letter "Nimis Amplas" raised your Cathedral Church of Los Angeles and San Diego, diminished in territory by Our erection and establishment of the diocese of San Diego, to the rank and dignity of a Metropolitan Church under the name of Los Angeles and have granted to it and to its Archbishops of the time being all the rights, privileges, honors and prerogatives which other Metropolitan Churches and their Archbishops throughout the world possess and enjoy.

Wherefore, We decree that you who at present occupy the See of Los Angeles, as soon as the Apostolic Letter above mentioned is carried into effect, may enjoy the title, dignity, rights, honors and privileges of an Archbishop as do other Archbishops; We proclaim you Metropolitan of Los Angeles and We will that as such you be regarded by all; in particular, We grant you the faculty of wearing the PALLIUM, after it has been petitioned for and obtained from the Apostolic See in a Sacred Consistory. We, moreover, place upon you all the burdens and obligations that are placed upon other Metropolitans throughout the world.

By this same Letter We make known this your elevation to the clergy and people of your Archdiocese. We command in the Lord our venerable Brothers, the Bishops of Monterey-Fresno, Tucson and San Diego, to acknowledge you as their Metropolitan. Let them display towards you obedience and reverence according to the sacred canons, so that the mutual good-will between you and them may produce abundant effects for the welfare of souls.

Given at Castel Gandolfo, in the year of Our Lord, one thousand nine hundred and thirty six, the eleventh day of the month of July, the fifteenth year of Our Pontificate. - A. L. -

(signed) fr. Thomas Pius Card. Boggiani, O.P.,
Chancellor of the Holy Roman Church.

Alphonsus Carinci, Protonotary Ap.
Vincent Branchi Cagliesi, Protonotary Apostolico.

Canon Alfred Liberati
Ass't. in Studies.
Apostolic Chancery.

Sent: Aug. 12, 15° yr.
Alfred Martini, Keeper of the Seal.

A. Marini,
Apostolic Scribe.

Registered in the Ap. Chancery,
Vol. 50, no. 55,
Aloysius Trussardi.

[illegible] CARLETTO CICOGNANI

[illegible] Diocesano di Apostolico Sedis Civitis

[illegible] VESCOVO TITOLARE LAMPSICENSIS IN PONTUS

DELEGATUS APOSTOLICUS

[illegible] APOSTOLICAE DELEGATIONALIS FUNCTIONIS

* * * * * * * * * * * *

DECRETUM EXECUTORIALE

[illegible] Cum, ut notum est, in hac Urbe Tribunal quod-[illegible] [illegible] Actorum Regni Unionis et Statuum [illegible] [illegible] [illegible]

TITULAR ARCHBISHOP OF LAODICEA IN PHRYGIA

APOSTOLIC DELEGATE

TO THE UNITED STATES OF AMERICA

DECREE OF EXECUTION

Since for the growth of religion and for the better government of the Faithful, it has been adjudged opportune to divide the Diocese of Los Angeles and San Diego, which manifestly extends over too much territory, Our Holy Father, by Divine Providence, Pope Pius XI, after mature deliberation and after hearing all whose interests are involved, and after the [illegible] of those who deem that [illegible] has [illegible] and decreed the [illegible] Diocese of Los Angeles and San Diego, [illegible] the Apostolic Letter [illegible] given the Eleventh day of July in the year one thousand nine hundred and thirty four, assigned that territory embraced by the counties of San Diego, Imperial, Riverside and San Bernardino from the Diocese of Los Angeles and San Diego and erected therefrom a new and different Diocese to be called the Diocese of San Diego leaving the hereby enlarged confines of the Diocese of Los Angeles and San Diego the name of Los Angeles only. Moreover, in which His Holiness has laid down fitting regulations and has deigned to select me to carry out these decrees and ar-[illegible]

I, therefore, John Hamlet Cicognani, having been charged by His Holiness, Pope Pius XI, to bring to execution

1 - Exhibit "C".

fitting faculties to this end, as is clear from the Bull itself; and wishing diligently and reverently to execute the mandate of His Holiness, we, by virtue of these special Apostolic Faculties, to each and everyone concerned make known and declare as follows:

From the Diocese of Los Angeles and San Diego we separate the territory embraced by the Counties of San Diego, Imperial, Riverside, and San Bernardino, and declare erected therefrom a new and distinct Diocese to be called the Diocese of San Diego. We leave to the contracted confines of the Diocese of Los Angeles and San Diego the name of Los Angeles alone.

The See of the new Diocese we establish in the City of San Diego, which we elevate to the rank of an Episcopal City, and we grant to it the rights and privileges which other Episcopal Cities possess. The Bishop's Chair We place in the Parish Church of St. Joseph already existing in the same city, which church we hereby raise to the rank and dignity of a Cathedral and We grant to it and to its Bishops for the time being all the rights, privileges, honors, distinctions, favors and prerogatives which by common law other Cathedral Churches and their Prelates enjoy, and we likewise bind them by the same burdens and obligations. This Diocese of San Diego we establish as a Suffragan to the Church of Los Angeles, which our Holy Father, Pope Pius XI, now gloriously reigning, by his letter "Nimis amplas", also given on the Eleventh day of July of the current year, has raised to Metropolitan rank. We therefore subject the Bishop of San Diego to the Metropolitan jurisdiction of the Archbishop of Los Angeles. With respect to government, administration, endowment, the rights and duties of the Faithful, and other similar matters of the Diocese of San Diego, we order that those things be observed which are prescribed by the Sacred Canons and by the Third Plenary Council of Baltimore.

With respect to the Clergy in particular, we decree that

the Clerics be regarded as belonging to that Church in whose territory they are legitimately stationed.

Moreover, until such time as the Chapter of Canons may be established, it is our will that Diocesan Consultors be chosen and employed according to law.

We command that the documents and acts which pertain to the new Diocese be transferred as soon as possible from the Chancery of the Archdiocese of Los Angeles to the Episcopal Curia of San Diego to be religiously kept in its archives.

We intend, therefore, and declare that this decree of execution shall have full effect and force of law from this Third day of December of the year One Thousand Nine Hundred and Thirty Six.

In testimony of these things we sign with our hand and seal these presents.

Given in Los Angeles the Third day of the month of December in the year One Thousand Nine Hundred and Thirty Six.

✝ JOHN MANLEY CICOGNANI,
Archbishop of Laodicea,
Apostolic Delegate.

(Seal)

✝ JOANNES J. MITTY,
Archiepiscopus Sancti Francisci.

✝ JOANNES J. CANTWELL,
Archiepiscopus Designatus Los Angeles

Franciscus E. Hyland,
uti Notarius.

APOSTOLIC DELEGATE

TO THE UNITED STATES OF AMERICA

DECREE OF EXECUTION

The Roman Pontiffs with solicitous care define the limits of churches and change the order of the Hierarchy as often as the care of souls and the conditions of time and place demand. Wherefore, His Holiness, by Divine Providence, Pope Pius XI, having weighed the matter carefully and having heard those whose interests are involved, or assumed so far as need be, the consent of those who deem their interests involved and wishing to promote the welfare of the Province of San Francisco in California and of Santa Fe in North America and the spiritual wellbeing of the souls there dwelling, has erected a new ecclesiastical Province. To this end, His Holiness, by the Apostolic Bull "Binis amplas ecclesiasticas provincias" given on the Eleventh day of the month of July in this year One Thousand Nine Hundred and Thirty Six, from certain Dioceses separated from the Province of San Francisco in California and from the Province of Santa Fe in North America has erected a new ecclesiastical Province to be called the Province of Los Angeles; and having laid down certain useful regulations, His Holiness has deigned to choose us to carry these provisions into effect.

We, therefore, John Hamlet Cicognani, have been chosen by His Holiness, Pope Pius XI, to execute the above mentioned Apostolic Bulls and having received the necessary and fitting faculties to this end, and intending diligently and reverently

We intend, therefore, and declare that this our Decree of Execution shall have full effect and force of law from this the Third day of the month of December of the year One Thousand Nine Hundred and Thirty Six.

In testimony of these things, we sign with our hand and seal, these presents.

Given at Los Angeles on the Third day of the month of December of the year One Thousand Nine Hundred and Thirty Six.

✠ HAMLETUS JOANNES CICOGNANI
Archbishop of Laodicea
Apostolic Delegate.

(Seal)

✠ JOANNES J. MITTY,
Archiepiscopus Sancti Francisci.

✠ JOANNES J. CANTWELL,
Archiepiscopus Designatus,
Los Angeles.

Franciscus E. Hyland,
uti Notarius.

EXHIBIT "y"

COUNTY OF LOS ANGELES, } ss

I, the undersigned, BERNARD J. DOLAN, being first duly sworn, depose and say:

That I understand and am versed in the Latin and English languages; I have examined the documents hereto attached marked, respectively, Exhibit "A", Exhibit "C" and Exhibit "E", and find that the same are written in the Latin language; I have carefully compared the said documents marked Exhibit "A", Exhibit "C" and Exhibit "E" with the original proclamations, orders or bulls dated July 14, 1914, dividing the Diocese of Los Angeles and San Diego and creating the [illegible] and the [illegible] and [illegible] the translations of said [illegible], and I [illegible] [illegible] "A", "C" and "E", respectively, and that, [illegible] correct copies of such original documents; I have [illegible] the document marked Exhibit "D", hereto annexed, [illegible] the said original proclamation, order or bull, in Latin, [illegible] of which the said Exhibit "A" is a copy, and I certify that the said Exhibit "D" is a full, true and correct translation of said original proclamation, order or bull; I have also compared the document marked Exhibit "F", hereto annexed, with the said original proclamation, order or bull, in Latin, of which Exhibit "E" is a copy, and I certify that the said Exhibit "F" is a full, true and correct translation of the said original proclamation, order or bull; I have also compared the document marked Exhibit "B", hereto attached, with the said original proclamation, order or bull, in Latin, of which Exhibit "C" is a copy, and I certify that the said Exhibit "B" is a full, true and correct translation of said original proclamation, order or bull.

I have examined the documents hereto attached, marked

AMENDMENT OF ARTICLES OF INCORPORATION OF THE ROMAN CATHOLIC BISHOP OF LOS ANGELES AND SAN DIEGO, A CORPORATION SOLE (being the same corporation formerly known as THE ROMAN CATHOLIC BISHOP OF MONTEREY AND LOS ANGELES, and also as THE ROMAN CATHOLIC BISHOP OF MONTEREY); CHANGING ITS NAME AS CORPORATION SOLE TO THE ROMAN CATHOLIC ARCHBISHOP OF LOS ANGELES; CHANGING ITS TERRITORIAL JURISDICTION; ELECTION OF SAID CORPORATION SOLE TO CONTINUE ITS EXISTENCE PERPETUALLY, UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF CAL.

DATED: December 16, 1936.

RECORDED

J. WISEMAN MACDONALD

SUITE 606 HIGGINS BUILDING
LOS ANGELES CALIF.

pursuant to Section 1161 or Section 9003, Corporations Code)

THE ROMAN CATHOLIC ARCHBISHOP OF LOS ANGELES, A CORPORATION SOLE

a corporation, makes the following statements:

1. That it is a corporation organized under the laws of the State of California
2. The address and location of its principal office (California) are as follows:

(a) 714 West Olympic Boulevard, Los Angeles 15, California
Post Office or mail address)

(b) Same
(Street address or location)

3. The names of the following officers are:

(a) President, Most Reverend J. Francis A. McIntyre, incumbent, California Civil Code Section 605 Subsection G to N.

(b) Secretary, ———

(c) Treasurer, ———

(d) Other officers desired to be named are, ———

(The officers other than the president or other head, the secretary, the treasurer, if any, need be named)

FILED
In the office of the Secretary of State
of the State of California
NOV 3 1961
FRANK M. JORDAN, Secretary of State
By [signature]
Deputy Secretary of State

4. ———
(Name of individual), whose address is
(Give address in California at which agent can be personally contacted)

is designated as Agent for the purpose of service of process.

The Roman Catholic Archbishop A Corporation Sole

[signature]

NOTES: (A) Items 1 (identity), 2 (address and location of principal office) and 3 (names of officers) must be filled in in all cases. Item 4 (designation of agent) is optional and should not be filled in unless it is desired to designate a person to act as agent for the purpose of receiving process against the corporation. Item 4 should not be filled in at all by a foreign corporation.

(B) All domestic (California) corporations, profit and nonprofit, are required to file this statement with the Secretary of State (Section 9301, Corporations Code). After the original filing, unless required by Section 9005, Corporations Code, new statements need be filed only in the case of a change of address or location of principal office. New statements may be filed at any time desired for the purpose of designating an agent or new agent, for purposes of service of process.

(C) Every domestic and qualified foreign nonprofit corporation expressly exempted from taxation by the provisions of the Bank and Corporation Franchise Tax Act of the State of California must file this statement (Items 1, 2, and 3) with the Secretary of State semi-annually during each and every calendar year beginning with the year 1950. Failure to file creates a presumption of abandonment making the corporation's assets available for use by another corporation. Such presumption of abandonment may be removed at any time by the filing of this statement, subject to the adoption of a new name if the corporation's name has been appropriated by another corporation during the period of presumed abandonment (Section 9005, Corporations Code). This statement may also be filed at any time for the purpose of changing address or location of principal office of a domestic corporation or for the purpose of designating an agent or new agent, except that it may not be filed by a foreign corporation for either purpose.

(D) There is no fee for filing this statement if only Items 1, 2, and 3 are filled in. If Item 4 is filled in, however, for the purpose of designating an agent for service of process, a filing fee of $5 will be charged.

...Officers and Designation of Agent for the Service of Process

(For filing with the Secretary of State of the State of California
pursuant to Section 1101 or Section 9003, Corporations Code)

THE R[illegible] CATHOLIC [illegible] OF LOS [illegible]
a corporation/~~sole~~ makes the following statements:

1. That it is a ~~corporation sole~~/organized under the law of the State of [illegible]
2. The address and location of its principal office California is as follows:

(a) THE R[illegible] CATHOLIC ARCHBISHOP OF LOS [illegible] Room 712
(Post Office or mail address)

(b) 714 West Olympic Blvd., Los Angeles 15, California
(Street address or location)

3. The names of the following officers are:
(a) ~~President~~/Incumbent: J. Francis A. McIntyre

(b) Secretary, . None

(c) Treasurer, . None

(d) Other officers desired to be named are, None

FILED
In the office of the Secretary of State
of the State of California
[illegible]
Secretary

(No officers other than the president or other head,
the secretary, the treasurer, if any, need be named)

4. Thomas A. J. Dockweiler
(Name of individual), whose address is

I. W. Van Nuys Bldg., 6th & Spring Sts., Los Angeles, California
(Give address in California at which agent can be personally contacted)

is designated as Agent for the purpose of service of process.

The Roman Catholic Archbishop
OF LOS ANGELES
(CORPORATION SOLE)

By [signature]
Chancellor

By

NOTES: (A) Items 1 (identity), 2 (address and location of principal office) and 3 (names of officers) must be filled in in all cases. Item 4 (designation of agent) is optional and should not be filled in unless it is desired to designate a person to act as agent for the purpose of receiving process against the corporation. Item 4 should not be filled in at all by a foreign corporation.

(B) All domestic (California) corporations, profit and nonprofit, are required to file this statement with the Secretary of State (Section 1501, Corporations Code). After the original filing, unless required by Section 9003, Corporations Code, new statements need be filed only in the case of a change of address or location of principal office. New statements may be filed at any time desired for the purpose of designating an agent, or new agent, for purpose of service of process.

(C) Every domestic and qualified foreign nonprofit corporation expressly exempted from taxation by the provisions of the Bank and Corporation Franchise Tax Act of the State of California must file this statement (items 1, 2, and 3) with the Secretary of State semi-annually during each and every calendar year beginning with the year 1950. Failure to file semi-annually a presumption of abandonment making the corporation's name available for use by another corporation. Each presumption of abandonment may be removed at any time by the filing of this statement, subject to the adopting of a new name if the corporation's name has been appropriated by another corporation during the period of presumed abandonment (Section 9003, Corporations Code). The statement may also be filed at any time for the purpose of changing address or location of principal office of a domestic corporation or for the purpose of designating an agent or new agent, except that it may not be filed by a foreign corporation for either purpose.

(D) There is no fee for filing this statement if only items 1, 2, and 3 be filed in. If item 4 is filled in, however, for the purpose of designating an agent for the service of process, a filing fee of $5 will be charged.

FILED

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned, J. [illegible] Cantwell, who am, as hereinafter stated, the present incumbent and sole and chief officer of The Roman Catholic Archbishop of Los Angeles, a corporation sole, do hereby declare and certify as follows:

1. The Most Reverend John J. Cantwell, who as incumbent and sole officer of The Roman Catholic Archbishop of Los Angeles, a corporation sole organized and existing under the laws of the State of California, signed, executed and acknowledged that certain Amendment of the Articles of Incorporation of The Roman Catholic Bishop of Los Angeles and San Diego, a corporation sole (being the same corporation formerly known as The Roman Catholic Bishop of Monterey and Los Angeles and also prior to that, as The Roman Catholic Bishop of Monterey) changing its name to its present name of The Roman Catholic Archbishop of Los Angeles, changing its territorial jurisdiction and electing to continue the corporate existence of said corporation sole perpetually under and by virtue of the laws of the State of California, filed in the office of the Secretary of State of the State of California on the 22nd day of December, 1936, died on the 5th day of October, 1947, at the City of Los Angeles, in the County of Los Angeles, in said state, being at the time of his death and at all times from and after the 15th day of

December, 1917, up to the date of his death, the incumbent and sole officer of said corporation sole.

2. Upon the archiepiscopal see of Los Angeles becoming vacant by said death of said Most Reverend John J. Cantwell, who at all times from and after the 3rd day of December, 1936, up to the time of his death, was the duly appointed, qualified and acting Roman Catholic Archbishop of Los Angeles, and in accordance with the laws, rules, regulations and discipline of the Roman Catholic Church the ordinary jurisdiction of the archbishop of said archdiocese of Los Angeles devolved upon the Archdiocesan Consulters of said archdiocese who, in accordance with such laws, rules, regulations and discipline, did on the 31st day of October, 1947, elect the Most Reverend Joseph T. McGucken, Auxiliary Bishop of Los Angeles, the Administrator of said archdiocese, and he, being immediately qualified as such Administrator, and under such laws, rules, regulations and discipline not needing confirmation of his said election from any person, thereupon assumed said office and performed its functions and discharged its duties at all times from and after the 31st day of October, 1947, until the undersigned J. Francis A. McIntyre as archbishop of said metropolitan see took possession thereof on the 19th day of March, 1948, at which time said office of said Most Reverend Joseph T. McGucken ceased.

3. Said Most Reverend Joseph T. McGucken by virtue of his office as Administrator of said archdiocese was at all times from and after the 31st day of October, 1947, until the 19th day of March, 1948, when said undersigned J. Francis A. McIntyre as Archbishop of Los Angeles

took possession of his said metropolitan see, the incumbent of The Roman Catholic Archdiocese of Los Angeles, a corporation sole.

4. The undersigned J. Francis A. McIntyre was appointed the Roman Catholic Archbishop of Los Angeles on the 7th day of February, 1948, by His Holiness, the Roman Pontiff, Pope Pius XII, who is the Supreme Head of the Roman Catholic Church and as such is the only authority who has the right or power to appoint bishops and archbishops of said church. Attached hereto marked EXHIBIT A and hereby referred to and made a part hereof is a photographic copy of the order, proclamation or bull, in the Latin language, of said Pope Pius XII given at St. Peter's in Rome in the year of Our Lord, 1948, on the 7th day of February in the ninth year of the pontificate of said Pope, addressed to the undersigned James Francis Aloysius McIntyre (who is also known as J. Francis A. McIntyre) Archbishop Elect of Los Angeles, previously Titular Archbishop of Palta, and at the time said bull was so given Coadjutor of the Archbishop of New York, appointing said undersigned J. Francis A. McIntyre, the Archbishop of Los Angeles, and transferring him from the See of Palta to said Metropolitan See of Los Angeles. Also attached hereto marked EXHIBIT B and hereby referred to and made a part hereof is a translation made by the Most Reverend Timothy Manning, D.D., J.C.D., Auxiliary Bishop of Los Angeles, into the English language of said order, proclamation or bull. Also attached hereto marked EXHIBIT C and hereby referred to and made a part hereof is a photographic copy of the order,

proclamation or bull, in the Latin language, of said Pope Pius XII given at St. Peter's in Rome in the year of our Lord, 1948, on the 7th day of February in the ninth year of the pontificate of said Pope, addressed to the Suffragan Bishops of said Metropolitan See of Los Angeles, informing them of said appointment of said undersigned (who is referred to in said order, proclamation or bull as James Francis McIntyre) as Archbishop of Los Angeles and enjoining said Suffragan Bishops to render obedience according to the prescription of the canons of said church and to show reverence to said undersigned as such Archbishop. Also attached hereto marked EXHIBIT D and hereby referred to and made a part hereof is a translation into the English language made by said the Most Reverend Timothy Manning, Auxiliary Bishop of Los Angeles, of said order, proclamation or bull. Also attached hereto marked EXHIBIT E and hereby referred to and made a part hereof is a photographic copy of the order, proclamation or bull of said Pope Pius XII given at St. Peter's in Rome in the year of Our Lord, 1948, on the 7th day of February in the ninth year of the pontificate of said Pope addressed to the clergy and people of said Archdiocese of Los Angeles informing them of such appointment of said undersigned (who is named in said order, proclamation or bull as James Francis McIntyre) as Archbishop of Los Angeles and enjoining said clergy and people to render obedience to said archbishop and extend him due honor. Also attached hereto marked EXHIBIT F and hereby referred to and made a part hereof is a translation into the English language made by said Most Reverend Timothy Manning, of said order, proclamation or bull. Also attached hereto marked EXHIBIT G and hereby referred to and made a part hereof is the affidavit of said Most Reverend Timothy Manning

that he understands and is versed in the Latin and English languages and that he has examined said documents attached hereto so marked EXHIBIT A, EXHIBIT C and EXHIBIT E and said respective translations thereof so marked EXHIBIT B, EXHIBIT D and EXHIBIT F, respectively, and that such translations from Latin into English are full, true and correct.

5. The undersigned, J. Francis A. McIntyre, having pronounced the profession of Catholic Faith and the oath of fidelity referred to in said EXHIBIT A and being fully qualified took canonical possession of said Archdiocese of Los Angeles on the 19th day of March, 1948, and ever since has been and is now the duly appointed, qualified and acting Archbishop of Los Angeles, and as such the sole and chief officer and incumbent of said corporation sole.

And I further declare and certify that as incumbent and sole and chief officer of said corporation sole I do hereby amend the Articles of Incorporation of said corporation sole by adding thereto the following provisions, to wit:

(d) For the purpose of giving additional public notice of changes in the incumbency of said corporation sole and for the purpose of making a public record of any such changes every incumbent of said corporation sole who shall hereafter become such incumbent shall upon his so becoming the incumbent of said corporation sole sign and verify and file in the office of the Secretary of State of the State of California, a statement setting forth the fact that a vacancy had occurred in the incumbency of said corporation sole and showing how such vacancy was caused and his appointment by virtue of which he is filling such vacancy of said corporation sole and certifying to the fact that he is the incumbent of said corporation sole,

but any failure to so make or sign or certify or file any such statement shall at no time or in any manner whatsoever affect or invalidate or limit any act or proceeding of said corporation sole.

(B) Said corporation sole is not organized or operated for profit and the assets of said corporation sole are irrevocably dedicated to the functions and uses of the Roman Catholic Church for religious, charitable and educational purposes.

And I do hereby further declare and certify that I, by the laws, rules, regulations and discipline of said Roman Catholic Church, am duly authorized to do all of the acts herein referred to and done by me and that I am the sole officer of said corporation sole and authorized to take all of the action herein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said corporation sole this 15th day of May, 1950.

Incumbent of The Roman Catholic
Archbishop of Los Angeles,
a corporation sole

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss

On this 5th day of June, 1950, before me, the undersigned, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared J. FRANCIS A. McINTYRE, known to me to be the Roman Catholic Archbishop of Los Angeles and the incumbent of the corporation sole that executed the within and foregoing instrument, and known to me to be the person who executed said instrument on behalf of the corporation therein named, and acknowledged to me that such corporation and he as the incumbent thereof executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

P. F. Powers

Notary Public in and for said
County and State

P. F. Powers
My Commission Expires April 30, 1952

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STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss

J. FRANCIS A. McINTYRE, being first duly sworn, deposes and says:

That he is the duly constituted, appointed and acting Roman Catholic Archbishop of the Archdiocese of Los Angeles, the person whose name is subscribed to the within and foregoing instrument, and that he is the incumbent of the corporation sole referred to in said instrument and that he has read said instrument, knows the contents thereof and that the statements made therein are true.

J. Francis A. McIntyre

SUBSCRIBED and SWORN TO before me this 5th day of July 1950.

P. F. Powers
Notary Public in and for said County and State

P. F. Powers
My Commission Expires April 6, 1952

49

Pius Episcopus Servus Servorum Dei.

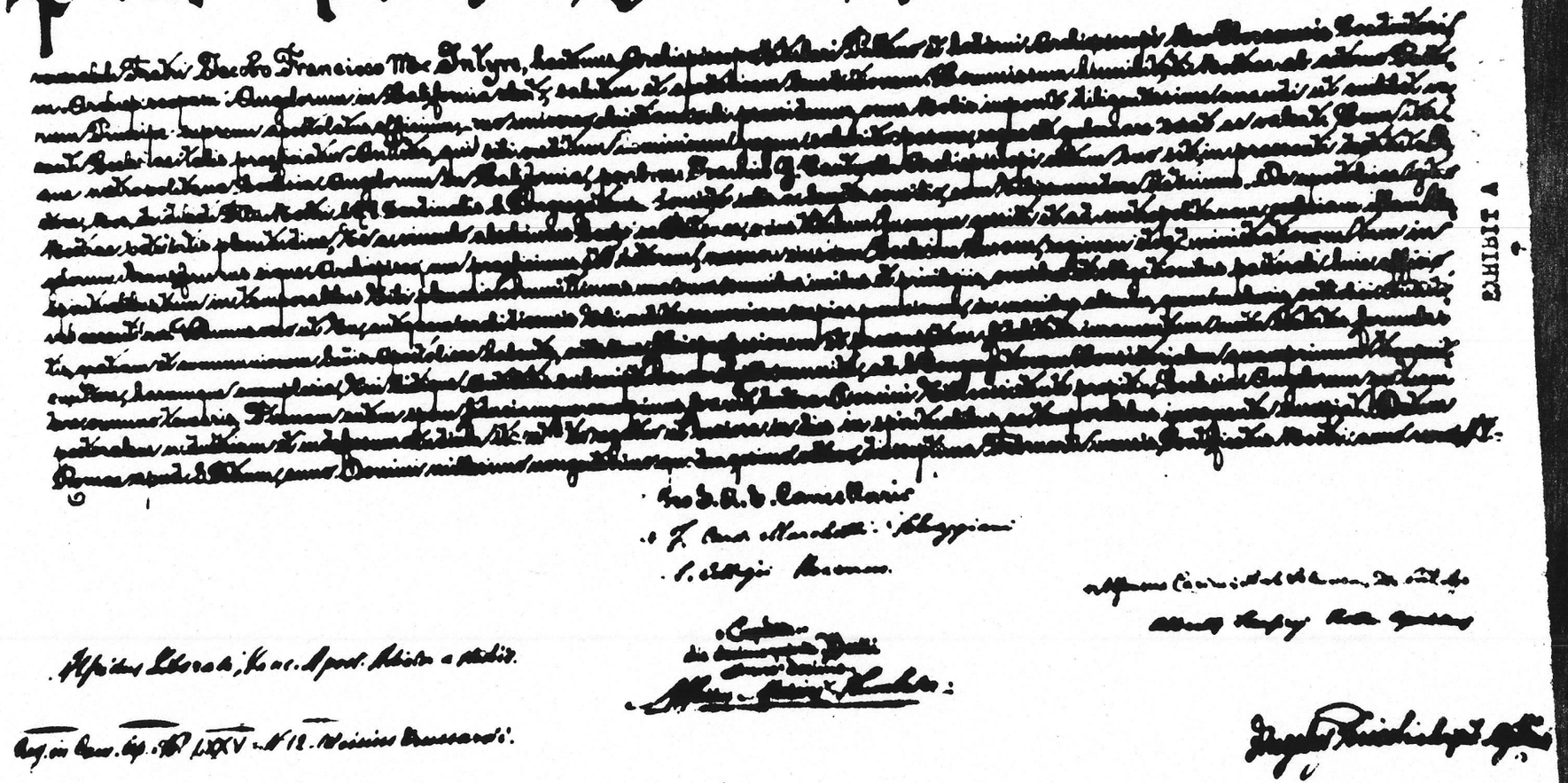

EXHIBIT A

[illegible], BISHOP, SERVANT OF THE SERVANTS OF GOD:

To Our Venerable Brother, James Francis Aloysius McIntyre, Archbishop Elect of Los Angeles, hitherto Titular Archbishop of Paltus, and at the present, Coadjutor of the Archbishop of New York, health and apostolic blessing!

The office of the supreme apostolate which the Eternal Prince of pastors committed to our humble care, whereby We preside over the whole Christian world, imposes upon us the duty of caring most diligently to appoint to every vacant See a Bishop who is both willing and able to feed, rule, and govern the flock of the Lord entrusted to his care. Accordingly, inasmuch as the Metropolitan See of Los Angeles is at the present time bereft of a Shepherd because of the death of Archbishop John J. Cantwell of beloved memory, We have decided to entrust it to you, according to the counsel of our beloved son, His Eminence, the Cardinal Secretary of the Sacred Consistorial Congregation. Therefore, by virtue of the fulness of our apostolic power, We release you from your bond to the See of Paltus, whose title you have hitherto borne, and We transfer you to the Metropolitan See of Los Angeles, and We place you over it as Archbishop and Shepherd; and We fully commit to you the care, rule, and administration of that same See in spiritual as well as in temporal matters with all rights and privileges, burdens and obligations inherent in this pastoral office.

We earnestly desire that you before taking canonical possession of the Archdiocese entrusted to you, pronounce in the presence of some Catholic Bishop of your choice who enjoys friendship and communion with the Apostolic See, the profession of Catholic Faith and the prescribed oath of fidelity according to the set formulas; and may you be strictly held to transmit to the Sacred Consistorial Congregation as soon as possible copies of these, certified by the testimony and seal of the Bishop specified by you.

51

[illegible]

of the Lord [illegible]

pastoral [illegible]

in the course of this [illegible]

and temporal benefits.

Given at St. Peter's in Rome, [illegible]

[illegible] day of February, [illegible]

For the Chancellor of the Holy [illegible],

F. CARDINAL MARCHETTI SELVAGGIANI,
Dean of the Sacred College.

ALFONSUS CARINCI,
Archbishop of Seleucia.

ALBERTUS SERAFINI,
Prothonotary Apostolic.

ALFRIDUS LIBERATI,
Apostolic Chancellor.

Registered in the Apostolic Chancery,
Vol. LXXV - N. 12 -

ALOISIUS TROSSARDI

Forwarded on the 15th of March of the tenth year.

ALFRIDUS MARINI. Plumb.

ANGELUS PERICOLI, Script. Apticus.

Julius Episcopus, Servus Servorum Dei.

venerabilibus Fratribus metropolitanis Ecclesiæ Angelorum in California Episcopis Suffraganeis salutem et apostolicam benedictionem. Ad ecclesiam Vestram, de cuius Filii Nostri S.R.E. Cardinalis Archiepiscopi Congregationis Consistorialis Secretis consilio, ad vacantem metropolitanam Sedem Angelorum in California, ac Ecclesiæ vestræ sunt suffraganeæ, venerabilem Fratrem Dominum Franciscum Mc Dalyre, hucusque Archiepiscopum titularem Ducitanum et venerabilis Fratris Francisci S.R.E. Cardinalis Spellmann, Archiepiscopi Neo-Eboracensis, Coadiutorem, suprema Nostra auctoritate hanctenus et ille Archiepiscopum praefecimus et Pastorem animarum curæ ab Ecclesiæ Palitinæ vinculo absolvimus. De qua re vos omnes Nostri Fratres Ecclesiarum Antistites certiores Reimus, rebusque in Domino sanctamus ut eidem Jacobo Francisco electo vestro Metropolitano, tanquam bene meritos canones obedientiam, reverentiam atque honorem debitos ac ut mihi ac vobis et sanctæ Sedi gratia uberes in animarum bonum sortiatur effectus. Datum Romæ apud S. Petrum, anno Domini millesimo nongentesimo quadragesimo octavo, die vicesima Februarii mensis, Pontificatus Nostri anno nono. A. I.

Pro S.R.E. Cancellario

[illegible]

[illegible]

[illegible]

PIUS, BISHOP, FRO[illegible]

To our venerable brother, [illegible]

of Los Angeles, [illegible]

According to the decree of our beloved son, [illegible], the Cardinal Secretary of the Sacred Consistorial Congregation, we have today by merit of our supreme authority transferred to the present Metropolitan See of Los Angeles, California, whereto your See is suffragan, our venerable brother, James Francis McIntyre, hitherto Titular Archbishop of Paltus and Coadjutor of our venerable brother, His Eminence, Francis Cardinal Spellman, Archbishop of New York, and we have placed him in charge as Archbishop and Shepherd; and we have for this reason released him from his bond to the See of Paltus. We inform you of this by these letters and enjoin you in the Lord to render due obedience according to the prescriptions of the Sacred Canons to your elected (Archbishop) of the Metropolitan See, and to show him reverence so that fruitful results for the good of souls might be obtained by this mutual regard for one another.

Given at St. Peter's in Rome, in the year of Our Lord, 1948, on the seventh day of February, in the ninth year of Our Pontificate.

For the Chancellor of the Holy Roman Church,

F. CARDINAL MARCHETTI SELVAGGIANI,
Dean of the Sacred College.

ALFONSUS CARINCI,
Archbishop of Seleucia.

ALBERTUS SERAFINI,
Prothonotary Apostolic.

ALFRIDUS LIBERATI,
Apostolic Chancellor.

Registered in the Apostolic Chancery,
Vol. LXXV - N. 12 -
ALOISIUS TRUSSARDI.

Forwarded on the 15th of March of
the tenth year.
ALFRIDUS MARINI, Plumb.

ANGELUS PERICOLI, Script. Apticus.

EXHIBIT D

— 37837

Statement by Corporation of Address of Principal Office, Names of Officers and Designation of Agent for the Service of Process

(For filing with the Secretary of State of the State of California pursuant to Section 3301 or Section 9001 Corporations Code)

THE [illegible]

a corporation, makes the following statements:

1. That it is a corporation organized under the laws of the State of
2. The address and location of its principal office (California) are as follows:

(a) 714 West Olympic Boulevard, Los Angeles 15, California
(Post Office or mail address)

(b) 714 West Olympic Boulevard, Los Angeles 15, California
(Street address or location)

3. The names of the following officers are:

(a) President, Said corporation sole has only one officer,
(b) Secretary, to wit, its undersigned incumbent J. Francis A. McIntyre, who is the Archbishop of Los Angeles.
(c) Treasurer,

(The following officers authorized to take control are,

(No officers other than the president or other head officer, the secretary, the treasurer, if any, need be named)

FILED
In the office of the Secretary of State of the State of California
JAN 4 - 1951
FRANK M. JORDAN, Secretary of State
By [signature]
Deputy Secretary of State

4. That [illegible] is authorized to accept service of process.

(Name of individual)

(Give address in California at which agent can be personally served)

5. [illegible]

THE ROMAN CATHOLIC ARCHBISHOP OF LOS ANGELES, a corporation sole

By J. Francis A. McIntyre
Its incumbent

NOTES: (A) Items 1 (if any), 2 (address and location of principal office) and 3 (names of officers) must be filled in in all cases. Item 4 (designation of agent) is optional and should not be filled in unless it is desired to designate a person to act as agent for the purpose of receiving process against the corporation. Item 4 should not be filled in or signed by a foreign corporation.

(B) All domestic (California) corporations, profit and nonprofit, are required to file this statement with the Secretary of State (Section 3301, Corporations Code). After the original filing, unless required by Section 9003, Corporations Code, new statements need be filed only in the case of a change of address or location of principal office. New statements may be filed at any time desired for the purpose of designating an agent, or new agents, for purpose of service of process.

(C) Every domestic and qualified foreign nonprofit corporation expressly exempted from taxation by the provisions of the Bank and Corporation Franchise Tax Act of the State of California must file this statement (items 1, 2 and 3) with the Secretary of State sometime during each and every calendar year beginning with the year 1950. Failure to file creates a presumption of abandonment making the corporation name available for use by another corporation. Such presumption of abandonment may be removed at any time by the filing of this statement, subject to the adoption of a new name if the corporation's name has been appropriated by another corporation during the period of presumed abandonment (Section 9108, Corporations Code). This statement may also be filed at any time for the purpose of changing address or location of principal office of a domestic corporation or for the purpose of designating an agent or new agent, except that it may not be filed by a foreign corporation for either purpose.

(D) There is no fee for filing this statement if only items 1, 2, and 3 be filled in. If item 4 is filled in, however, for the purpose of designating an agent for the service of process, a filing fee of $5 will be charged.

[illegible]

Statement by Nonprofit Corporation of Address of Principal Office and Names of Officers

(Pursuant to Section 9003, Corporations Code)

THE ROMAN CATHOLIC ARCHBISHOP OF LOS ANGELES, a corporation sole
a corporation, makes the following statements:

1. That it is a nonprofit corporation organized under the laws of the State of California
2. The address and location of its principal office (California) are as follows:

(a) 1531 West Ninth Street, Los Angeles 15, California
(Post Office or mail address)

(b) 1531 West Ninth Street, Los Angeles 15, California
(Street address or location)

3. The names of the following officers are:

(a) [redacted] Said corporation sole has only one officer,

(b) [redacted] to wit, its undersigned incumbent J. Francis A. McIntyre, who is the Archbishop of Los Angeles.

(c) [redacted]

(No officers other than the president or other head, and the secretary, need be named)

FILED
In the office of the Secretary of State
of the State of California

MAR 28 1952

FRANK M. JORDAN, Secretary of State
By Ed Lukowski
Deputy

THE ROMAN CATHOLIC ARCHBISHOP OF LOS ANGELES
Name of Corporation a corporation sole

By J. Francis A. McIntyre
(Title) Its incumbent

NOTES: (1) Every domestic and qualified foreign nonprofit corporation not exempted from taxation by the provisions of the Bank and Corporation Franchise Tax Act of the State of California must file this statement with the Secretary of State sometime during each and every calendar year beginning with the year 1950. Failure to file creates a presumption of abandonment and makes the corporation name available for use by another corporation. Such presumption of abandonment may be removed at any time by the filing of this statement, subject to the adoption of a new name if the corporation's name has been appropriated by another corporation during the period of presumed abandonment. (Section 9004, Corporations Code).

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss

I, the undersigned, TIMOTHY MANNING, being first duly sworn, depose and say:

I understand and am versed in the Latin and English languages; I have examined the documents hereto attached, marked respectively, EXHIBIT A, EXHIBIT C and EXHIBIT E and find that the same are written in the Latin language. I have carefully compared said documents so marked EXHIBIT A, EXHIBIT C and EXHIBIT E with the originals of the orders, proclamations and bulls dated February 7, 1948, and said EXHIBIT A, EXHIBIT C and EXHIBIT E, respectively, are full, true and correct copies of such original documents. I have also compared the document hereto annexed marked EXHIBIT B, with said original proclamation, order or bull in Latin, of which EXHIBIT A is a copy, and I certify that said EXHIBIT B is a full, true and correct translation of said original proclamation, order or bull. I have also compared the document marked EXHIBIT D hereto annexed, with said original proclamation, order or bull in Latin of which said EXHIBIT C is a copy, and I certify that said EXHIBIT D is a full, true and correct translation of said original proclamation, order or bull. I have also compared the document marked EXHIBIT F hereto attached, with said original proclamation, order or bull in Latin, of which EXHIBIT E is a copy, and I certify that EXHIBIT F is a full, true and correct translation of said original proclamation, order or bull.

+ Timothy Manning
(Timothy Manning)

SUBSCRIBED and SWORN to before me this 6th day of July, 1950.

P. F. Powers
Notary Public in and for said County and State

EXHIBIT E

P. F. Powers
My Commission Expires April 30, 1953

To Our beloved sons, the clergy, [illegible]

[illegible]

We have today, at the suggestion of [illegible], His Eminence, the Cardinal Secretary of the Sacred Consistorial [illegible], [illegible] of our supreme authority, transferred to your See of [illegible], bereft of its shepherd, our venerable brother, James Frances McIntyre, [illegible] titular Archbishop of Palta and Coadjutor of [illegible], His Eminence, Francis Cardinal Spellman, Archbishop of New York, and We have placed him over it as Archbishop and Shepherd, and have therefore released him from his bond to the See of Palta. We inform you of this by these letters and enjoin you in the Lord to render obedience to his salutary admonitions and directions, devotedly to receive him as father and shepherd of your souls, and to extend to him due honor, so that he may rejoice to have found in you devoted sons, and you in him a benevolent father. We desire that in accordance with the provision and discretion of the Ordinary now shepherding the Archdiocese, these letters be publicly read from the pulpit in the Metropolitan church on the first holy day of obligation after their receipt.

Given at St. Peter's in Rome, in the year of Our Lord, 1948, on the seventh day of February, in the ninth year of Our Pontificate.

For the Chancellor of the Holy Roman Church,

F. CARDINAL MARCHETTI SELVAGGIANI,
Dean of the Sacred College.

ALFONSUS CARINCI,
Archbishop of Seleucia.

ALBERTUS SERAFINI,
Prothonotary Apostolic

ALFRIDUS LIBERATI,
Apostolic Chancellor.

Registered in the Apostolic Chancery,
Vol. LXXV - No. 12 -
ALOISIUS TROISARDI

Forwarded on the 15th of March of the tenth year.

ALFRIDUS MARINI, Plumb.

ANGELUS PERICOLI, Script. Apticus.

EXHIBIT 9

Pius Episcopus Servus Servorum Dei.

[illegible] Petrus Moro de Populo Archidiaconus Angelorum in Basilica [illegible] Apostolicam Benedictionem cum Plenitudine [illegible] Moro, de Populo Filius Nostri SS. Cardinalis à Sanctorum Quatuor Coronatorum Sancti [illegible] Sanctam Sedem Apostolicam Angelorum, suo in praesentia Dilectum Filium Nobilem Virum Fabium Sanctorum Nostrum [illegible] hactenus Archiepiscopum Titularem Philippensem, & Venerabilem Fratrem Nostrum Franciscum S.R.E. Cardinalem Spellanum, Archiepiscopum Neapolitanum [illegible] necnis Cardinalium Supremum Nostra auctoritate Canonicum ipsumque illi Archiepiscopum praefecimus de Fabiis [illegible] [illegible] vocabulo Fabius Fabius Bilhues Quapropter nos cum Illo Nostris Fabiis mitibus animum adjungere [illegible] animus ut eumdem Jacobum Franciscum, dictum Fabium Archiepiscopum, tanquam patrem & pastorem animarum Fabiarum [illegible] & praepositis ac Fabio prosequatis honore, & obsequio illique mentis abundantia obedientiam, praestetis, & ab illo non [illegible] [illegible] ac vos cum pastoral sollicitudine ministrare studeat. Volumus autem Nos, & Apostolica Auctoritate [illegible] Cardinalibus, qui modo Archidiaconum [illegible] Nostra publice, publicari, & ambos in eorum mitra pontificum cum primum poterunt [illegible] [illegible] dicti Fabius de praecepto recludat. Datum Romae, apud S. Petrum, anno Dominicae Incarnationis millesimo nongentesimo quar[illegible] Pontificatus Nostri anno nono. A. [illegible]

Fra B. R. V. Camerlengo

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

EXHIBIT B

Statement by Nonprofit Corporation of Address of Principal Office and Names of Officers

(For filing with the Secretary of State of the State of California pursuant to Section 9061, Corporations Code)

THE ROMAN CATHOLIC ARCHBISHOP OF LOS ANGELES, a corporation sole

~~corporation~~ makes the following statements:

1. That it is a nonprofit corporation organized under the laws of the State of California
2. The address and location of its principal office (California) are as follows

(a) 714 West Olympia Boulevard
(Post Office or mail address)

(b) Los Angeles, California
(Street address or location)

3. The names of the following officers are:

(a) ~~President~~ President J. Francis A. McIntyre

(b) ~~Secretary~~ Secretary

(c) Other officers desired to be named are

(No officers other than the president or other head, and the secretary, need be named)

FILED
In the office of the Secretary of State
of the State of California
JUN 13 1951
FRANK M. JORDAN, Secretary of State
By Robert G. Sanders
Assistant Secretary of State

THE ROMAN CATHOLIC ARCHBISHOP OF LOS ANGELES
A corporation sole
Name of Corporation
By J. Francis A. McIntyre
(Title) Its Incumbent.

NOTICE: (a) Every domestic and qualified foreign nonprofit corporation expressly exempted from taxation by the provisions of Section 23701 of the Revenue and Taxation Code of the State of California must file this statement with the Secretary of State sometime during each and every calendar year beginning with the year 1950. Failure so to do creates a presumption of abandonment making the corporation name available for use by another corporation, and presumption of abandonment may be rebutted at any time by the filing of this statement, subject to the adoption of a new name if the corporation's name has been appropriated by another corporation during the period of presumed abandonment (Section 9063, Corporations Code).